

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2007
Secretary of State**

DOCUMENT# P06000059190

Entity Name: J AND D ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

12021 NW 14TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

New Mailing Address:

6970 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

12021 NW 14TH COURT
PEMBROKE PINES, FL 33026

FEI Number: 11-3777975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAHMOD, JAMES M
12021 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAHMOD, JAMES M
Address: 12021 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DV () Delete
Name: NAHMOD, DONNA
Address: 12021 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: AMERICAN ROOFING GRO, UP CORP
Address: 6970 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: NAHMOD, DONNA
Address: 12021 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES NAHMOD

DP

07/02/2007

Electronic Signature of Signing Officer or Director

_____ Date